

**Place of Offense:**City Hagåtña**Related Case Information:****07-00009**

Country/Parish \_\_\_\_\_

Superseding Indictment \_\_\_\_\_ Docket Number \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant X

Search Warrant Case Number \_\_\_\_\_

R 20/ R 40 from District of \_\_\_\_\_

**Defendant Information:**Juvenile: Yes        No X Matter to be sealed:        Yes X NoDefendant Name DAVID C.P. SANTOS

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Guam \_\_\_\_\_Birthdate \_\_\_\_\_ SS# \_\_\_\_\_ Sex M Race PI Nationality Chamorro**U.S. Attorney Information:**AUSA Karon V. JohnsonInterpreter: X No        Yes List language and/or dialect: \_\_\_\_\_**RECEIVED**  
JAN 24 2007  
DISTRICT COURT OF GUAM  
HAGATNA, GUAM**Location Status:**

Arrest Date \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
 Already in State Custody  
 On Pretrial Release

**U.S.C. Citations**

Total # of Counts:	<u>1</u>	Petty	Misdemeanor	<u>X</u> Felony	
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>			<u>Count(s)</u>
Set	1 <u>18 USC 371</u>	<u>Conspiracy to Commit Marriage Fraud</u>			<u>1</u>
Set	2				
Set	3				
Set	4				

(May be continued on reverse)

Date: 1/16/07 Signature of AUSA: Karon V. Johnson